

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By **CHAIRMAN MATT BRAINARD**, on February 18, 1999
at 7:30 A.M., in Room 420 Capitol.

ROLL CALL

Members Present:

Rep. Matt Brainard, Chairman (R)
Rep. Toni Hagener, Vice Chairman (D)
Rep. Allan Walters, Vice Chairman (R)
Rep. Darrel Adams (R)
Rep. Joan Andersen (R)
Rep. Edith Clark (R)
Rep. Tom Dell (D)
Rep. George Golie (D)
Rep. Donald L. Hedges (R)
Rep. Monica Lindeen (D)
Rep. Jeff Mangan (D)
Rep. Douglas Mood (R)
Rep. Brennan Ryan (D)
Rep. Frank Smith (D)
Rep. Bill Tash (R)
Rep. Bill Thomas (R)
Rep. Doug Wagner (R)

Members Excused: None.

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Branch
Karen Mills, Committee Secretary

Please Note: These are summary minutes. Testimony and
discussion are paraphrased and condensed.

Committee Business Summary:

Date(s) Posted: 2/19/99, 2/16/99, 2/4/99,
2/1/99, 3/9/99, 2/13/99,
2/12/99
Executive Action: 625, 632, 494, 468, 634, 623,
613,

EXECUTIVE ACTION ON 625

Motion: REP. WALTERS moved DO PASS on HB 625

{Tape : 1; Side : A; Approx. Time Counter : 0.6 - 1.0}

Discussion:

{Tape : 1; Side : A; Approx. Time Counter : 1 - 29}

Vote: Motion carried 10-7; REPS. SMITH, DELL, MANGAN, RYAN, GOLIE, LINDEEN AND HAGENER VOTING NO.

{Tape : 1; Side : A; Approx. Time Counter : 29.5 - 30}

EXECUTIVE ACTION ON 632

Motion: REP. TASH moved DO PASS on HB 632.

{Tape : 1; Side : B; Approx. Time Counter : 0.3 - 0.9}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 1 - 10.5}

Motion/Vote: REP. TASH moved HB 632 be AMENDED; striking who and replacing with name on Line 15, Pg. 3. Motion carried unanimously.

{Tape : 1; Side : B; Approx. Time Counter : 10.5 - 11}

Motion: REP. TASH moved HB 632 DO PASS as amended

{Tape : 1; Side : B; Approx. Time Counter : 11 - 11.5}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 11.5 - 14.4}

Vote: The motion carried 12-5; REPS. SMITH, MANGAN, RYAN, GOLIE AND LINDEEN VOTING NO.

{Tape : 1; Side : B; Approx. Time Counter : 14.4 - 16.6}

EXECUTIVE ACTION ON 494

Motion: REP. HAGENER moved HB 494 DO PASS.

{Tape : 1; Side : B; Approx. Time Counter : 16.6 - 17}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 17 - 19.2}

Vote: The motion carried 15-2; REPS. WALTERS AND ANDERSEN VOTING NO.

{Tape : 1; Side : B; Approx. Time Counter : 19.2 - 20}

EXECUTIVE ACTION ON 468

Motion: REP. BRAINARD moved DO PASS on HB 468.

{Tape : 1; Side : B; Approx. Time Counter : 20.4 - 21}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 21 - 28}

Motion/Vote: Motion carried 17-0, unanimously.

{Tape : 1; Side : B; Approx. Time Counter : 28.1 - 29.1}

EXECUTIVE ACTION ON 634

Motion: REP. HAGENER moved DO PASS on HB 468.

{Tape : 2; Side : A; Approx. Time Counter : 0.4 - 1}

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 3 - 3.9}

Vote: The motion failed 4-13; Reverse the vote and table 13-4.

{Tape : 2; Side : A; Approx. Time Counter : 3.9 - 5.9}

EXECUTIVE ACTION ON 623

Motion: REP. WALTERS moved HB 623 DO PASS.

{Tape : 2; Side : A; Approx. Time Counter : 6.4 - 6.9}

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 6.9 - 17}

Motion: REP. BRAINARD moved HB 623 be amended; Pg. 2, Line 7, the word all; on Line 9 after emergency, insert words as appropriate. (Conceptual amendment)

{Tape : 2; Side : A; Approx. Time Counter : 17.0 - 18.0}

Vote: The motion carried 16-1 to adopt amendment; REP. RYAN VOTING NO.

{Tape : 2; Side : A; Approx. Time Counter : 18 - 18.5}

Motion: REP. BRAINARD moved HB 623 DO PASS as amended.

Substitute Motion: REP. MANGAN moved to strike all language through word "rescinded" on Line 1, Pg. 2.

{Tape : 2; Side : A; Approx. Time Counter : 18.5 - 19}

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 19 - 23}

Substitute Motion: REP. WAGNER moved HB 623 be conceptually amended.

{Tape : 2; Side : A; Approx. Time Counter : 23 - 24.8}

Vote: The motion carried 15-2; REPS. RYAN AND SMITH VOTING NO.

{Tape : 2; Side : A; Approx. Time Counter : 25 - 25.1}

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 26.1 - 26.8}

Motion/Vote: REP. BRAINARD moved HB 623 DO PASS as conceptually amended. Motion carried 9-8; REPS. SMITH, DELL, TASH, MANGAN, RYAN, GOLIE, LINDEEN AND HAGENER VOTING NO.

{Tape : 2; Side : A; Approx. Time Counter : 26.8 - 27.7}

EXECUTIVE ACTION ON 613

Motion: REP. MANGAN moved HB 613 DO PASS.

{Tape : 2; Side : A; Approx. Time Counter : 28.2 - 28.3}

Discussion:

{Tape : 2; Side : A; Approx. Time Counter : 29.3 - 30}

{Tape : 2; Side : B; Approx. Time Counter : 0.1 - 5.0}

Motion: REP. LINDEEN moved HB 613 be conceptually amended.

{Tape : 2; Side : B; Approx. Time Counter : 5.0 - 7.0}

Motion: REP. LINDEEN withdrew her previous motion.

{Tape : 2; Side : B; Approx. Time Counter : 7 - 7.8}

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 7.8 - 13}

Motion: REP. TASH moved HB 613 be conceptually amended.

{Tape : 2; Side : B; Approx. Time Counter : 13.5 - 13.6}

Discussion:

{Tape : 2; Side : B; Approx. Time Counter : 13.7 - 15}

Vote: The motion carried to 16-1; REP. THOMAS VOTING NO.
{Tape : 2; Side : B; Approx. Time Counter : 15.2 - 15.3}

Motion: REP. HAGENER moved HB 613 DO PASS as amended.
{Tape : 2; Side : B; Approx. Time Counter : 15.3 - 15.8}

Discussion:
{Tape : 2; Side : B; Approx. Time Counter : 16 - 17}

Vote: The motion carried 13-4; REPS. WALTERS, HEDGES, ADAMS AND
WAGNER VOTING NO.
{Tape : 2; Side : B; Approx. Time Counter : 17 - 17.6}

ADJOURNMENT

Adjournment: 10:30 A.M.

REP. MATT BRAINARD, Chairman

KAREN MILLS, Secretary

MB/KM

EXHIBIT (sth40aad)